



REDEVELOPMENT AGENCY AGENDA
MEETING OF: AUGUST 6, 2003

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

CALLED TO ORDER BY CHAIR GOODMAN AT 10:26 A.M.

PRESENT: CHAIR GOODMAN and MEMBERS REESE, BROWN, L.B. McDONALD, WEEKLY, MACK, and MONCRIEF

ALSO PRESENT: DOUG SELBY, Executive Director, BRADFORD JERBIC, City Attorney, and BARBARA JO RONEMUS, Secretary

ANNOUNCEMENT MADE: Posted as follows:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy.
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(10:26)
1-2900

AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: AUGUST 6, 2003

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

SUBJECT:

APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETINGS OF MAY 21, AND
JUNE 4, 2003

MOTION:

REESE – APPROVED by Reference – UNANIMOUS

MINUTES:

There was no discussion.

(10:26 – 10:27)

2-2934

AGENDA SUMMARY PAGE**REDEVELOPMENT AGENCY MEETING OF: AUGUST 6, 2003**

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: LESA CODER****SUBJECT:**

DISCUSSION AND POSSIBLE ACTION TO ALLOCATE \$85,000 IN 2004 REDEVELOPMENT PROJECT FUNDS IN SUPPORT OF PROJECTS WITHIN THE LAS VEGAS ARTS DISTRICT NEIGHBORHOOD ASSOCIATION AND AUTHORIZE STAFF TO NEGOTIATE CONTRACTS TOTALING THAT AMOUNT - WARD 1 (MONCRIEF)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$85,000.
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Redevelopment Agency
<input type="checkbox"/>	Augmentation Required	Funding Source: RDA Special Revenue Funds

PURPOSE/BACKGROUND:

Las Vegas Arts District Neighborhood Association requested that the City support their planning activities in the amount of \$85,000. Civic Vision of Philadelphia will be engaged to prepare a strategic vision and economic incentive package. International artist Yaacov Agam will prepare a study and scale model of a major public kinetic art park. Goals are to bring national attention to attract galleries, artists and artisans, loft housing and retail development.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Area map
2. Las Vegas Arts District Neighborhood Association requests for City assistance

MOTION:

MONCRIEF – APPROVED as recommended – UNANIMOUS

MINUTES:

LESA CODER, Director, Office of Business Development, said that this request comes from JACK SOLOMON, on behalf of the Las Vegas Arts District Neighborhood Association. MR. SOLOMON is also the owner of S-2 Art Group. The request really warrants allocation of the funds. Civic Partners completed a study, which was done gratis, on East Fremont. They bring a tremendous amount of background, experience, and knowledge. Part of the monies would be allocated for that contract, which totals \$50,000 for scope of services, with an additional \$5,000 for travel and expenses. The second half of the request is to secure very well known artist MR. AGAM to conduct a study at the cost of \$40,000. The study would include feasibility for a sculpture garden and a scale model of one of the prominent pieces of sculpture within that garden. Staff feels that investing this amount of money would spawn more redevelopment within that area. Staff recommends approval.

REDEVELOPMENT AGENCY MEETING OF AUGUST 6, 2003

Business Development

Item 2 - DISCUSSION AND POSSIBLE ACTION TO ALLOCATE \$85,000 IN 2004 REDEVELOPMENT PROJECT FUNDS IN SUPPORT OF PROJECTS WITHIN THE LAS VEGAS ARTS DISTRICT NEIGHBORHOOD ASSOCIATION AND AUTHORIZE STAFF TO NEGOTIATE CONTRACTS TOTALING THAT AMOUNT

MINUTES – Continued:

MAYOR GOODMAN thanked MS. CODER for her service to the City of Las Vegas. Through her leadership, the Entertainment District was established, and many other projects were completed. MS. CODER said that it was a pleasure to serve each of the Council members.

There was no further discussion.

(10:27 – 10:31)

1-2949



AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: AUGUST 6, 2003

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A REDEVELOPMENT AGENCY MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE REDEVELOPMENT AGENCY. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

AL GALLEGO, citizen of Las Vegas, said he too was sad to see MS. CODER go. He then complained about allowing the use of name "Las Vegas" without receiving proper compensation.

DAN CONTRERAS, Bonanza Village resident, questioned the status of redevelopment projects in West Las Vegas. He suggested a list be put together of different programs that assist business owners in expanding their businesses. He then showed pictures on the overhead of blighted property owned by the City and opined that the City should be held to the same standards as everyone else. He submitted a copy of an article that ran in the Las Vegas Review-Journal newspaper titled: Ruling lowers payment for condemned land. Lastly, he urged long-term solutions for problems such as homelessness.

(10:31 – 10:38)

1-3141

THE MEETING ADJOURNED AT 10:38 A.M.

Respectfully submitted: _____
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK
September 4, 2003

City of Las Vegas

Agenda Item No.: 4

Barbara Jo Ronemus, Secretary